

12-2-08 Item 21 Attachment No. 2

February 26, 2007; Agenda Item No. 9

Resolution No. 07-11

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A MATCHING GRANT OF PROPOSITION 84 FUNDS TO THE CITY OF PASADENA FOR ACQUISITION OF PORTIONS OF ANNANDALE CANYON, CONTINGENT UPON BUDGET AUTHORITY APPROVAL IN THE FY 07-08 STATE BUDGET

WHEREAS, The Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to Section 33204(c) of the Public Resources Code; and

WHEREAS, The State of California's FY 07-08 State Budget will approve budget authority of the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) for the Santa Monica Mountains Conservancy; and

WHEREAS, The proposed project is consistent with the Santa Monica Mountains Comprehensive Plan and the Rim of the Valley Trail Corridor Master Plan; and

WHEREAS, The proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA); Now

Therefore Be It Resolved, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is consistent with the *Santa Monica Mountains Comprehensive Plan* and the *Rim of the Valley Trail Corridor Master Plan*.
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
3. ADOPTS the staff report and recommendations dated February 26, 2007 for this item.
4. AUTHORIZES a Proposition 84 grant to the City of Pasadena not to exceed \$2,500,000.00 for the acquisition of portions of Annandale Canyon, contingent upon budget authority approval in the FY 07-08 State Budget.
6. FURTHER AUTHORIZES the Chairperson to execute the grant agreement and to perform any and all acts necessary to carry out this resolution; without limiting

the generality of the foregoing, such authority shall include those provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the Conservancy, and to otherwise carry out the provisions of state law and regulations.

~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 26th day of February, 2007 at Los Angeles, California.

Dated:

Executive Director